

**PNB GENERAL INSURERS CO., INC.
BOARD COMMITTEES**

I. RISK OVERSIGHT COMMITTEE

1. REYNALDO P. PALMIERY (Chairman)
2. FELIX ENRICO R. ALFILER
3. JOSEPH T. CHUA
4. CIELO M. SALGADO
5. HERMINIO ANGEL E. DISINI JR.

II. BOARD AUDIT AND COMPLIANCE COMMITTEE

1. REYNALDO P. PALMIERY (Chairman)
2. FELIX ENRICO R. ALFILER
3. HERMINIO ANGEL E. DISINI JR.

III. CORPORATE GOVERNANCE COMMITTEE

1. HERMINIO ANGEL E. DISINI JR.
2. FELIX ENRICO R. ALFILER
3. JOSEPH T. CHUA